

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
AUGUST 2, 2016 9:30 A.M.**

1. Roll Call.
2. Action on the Minutes of the Previous Meeting(s).
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

EASEMENT CONVEYANCE – CITY OF ANKENY

- *5. Resolution approving permanent easement conveyance to the City of Ankeny (trail connection to the Gay Lea Wilson Trail at Carney Marsh).

PERMITS

6. New application for Class “C” Liquor and Sunday Sales Permit for Jerry and Shirley’s Old Time Saloon, 4397 NW 6th Drive.
7. Renewal application for Class “C” Liquor, Sunday Sales and Outdoor Service Area Permit for Norwood Inn, 4592 NE 29th.
8. Renewal application for Class “C” Liquor and Sunday Sales Permit for Outer Limits, 6560 NE 14th.

9.

PUBLIC COMMENTS

RESOLUTIONS

- *10. Resolution approving contract amendments with various mental health providers (Candeco, Easter Seals, Goodwill Industries, H.O.P.E., Link Associates, Orchard Place and Passageway).
- *11. Resolution approving agreement with Children and Families of Iowa for safe shelter and counseling (victims of domestic abuse and their children).
12. Resolution authorizing the Auditor’s Office to publish Notice of Public Hearing for August 16, 2016 regarding conveyance of interest in road right-of-way (City of Ankeny).
- *13. Resolution approving Cooperative Public Service Agreement with the City of Des Moines for 2016 repairs to Meredith Drive.
- *14. Resolution approving a contract to purchase property associated with the Mud, Camp and Spring Creek Watershed Management Authority hazard mitigation project.
- *15. Resolution approving Sanitary Sewer Extension Agreement for property at 4765 NE 32nd Street (Herron).
- *16. Resolution approving Sanitary Sewer Extension Agreement for property at 4740 NE 32nd Street (Bradford).

- *17. Resolution assigning tax sale certificate to the City of Des Moines to promote housing (3011 5th Avenue).
- *18. Resolution assigning tax sale certificate to the City of Des Moines to promote housing (1445 6th Avenue).
- *19. Resolution assigning tax sale certificate to the City of Des Moines to promote housing (911 25th Street).
- *20. Resolution assigning tax sale certificate to the City of Des Moines to promote housing (1322 Idaho Street).
- *21. Resolution approving agreement with Polk County Empowerment Board and United Way of Central Iowa for funding lead program activities at the Health Department.
- *22. Resolution approving agreement with Iowa Department of Public Health for Iowa Get Screened: Colorectal Cancer Program funding.
- 23. Resolution approving position modifications within Community, Family and Youth Services.
- 24. Resolution appointing individuals to various Boards and Commissions.
- *25. Resolution approving Community Development Grant for Douglas Avenue Coalition.
- *26. Resolution approving Community Development Grant to Urbandale Community Action Network (for development of an all inclusive playground and Miracle League Field Project).
- 27. Resolution approving Community Betterment Grant awards.

COMMUNICATIONS

- *28. Notice of meeting regarding City of Altoona voluntary annexation within urbanized area of the cities of Pleasant Hill and Des Moines.
- *29. Notice of meeting from City of Granger regarding voluntary annexation of real estate.

BUDGET ACTIONS

- 30. Memorandum of Budget Actions.

APPOINTMENTS

- 31. Memorandum of Appointments.

ADJOURNMENT

** Asterisk denotes attachments to items are on file in the Auditor's Office.*